

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR AUGUST 15, 2019
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:00 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Romano ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton
___ Chief Blondell ___ Attorney Flaherty

PLEDGE OF ALLEGIANCE

PUBLIC HEARING (Budget and Appropriations 2019-2020)

Hearing open to the public

Motion to adjourn the Public Hearing and resume the Regular Meeting.

Motion____, 2nd____. (Voice Vote) Ayes:__, Nay:__. MOTION: CARRIED DENIED

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.

Motion to suspend the rules to facilitate Communication with the audience.

Motion____, 2nd____. (Voice Vote) Ayes:__, Nay:__. MOTION: CARRIED DENIED

MINUTES

1. Motion to approve the July 11, 2019 Board of Trustee Meeting Minutes.
2. Approve July 16, 2019 Special Board of Trustee Meeting Minutes.
3. Approve and Keep Closed the July 11, 2019 Closed Session Meeting Minutes.
4. Approve and Keep Closed the July 16, 2019 Closed Session Meeting Minutes.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Skyba ___ Trustee Romano ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton

TREASURER'S REPORT

Trustee Romano

1. Approve July Accounts Payable Expenditures- \$425,484.51.
2. Approve Treasurer's report as presented from the Financial Statement for July 2019.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Skyba ___ Trustee Romano ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton

CHIEF'S REPORT

Chief Blondell

Motion____, 2nd____. (Voice Vote) Ayes:__, Nay:__. MOTION: CARRIED DENIED

PRESIDENT'S REPORT

Trustee Cichon

COMMITTEE REPORTS

Finance Committee

Trustee Romano

Building and Equipment Committee

Trustee Rybak

Policy & Strategic Planning Committee

Trustee Kolaski

Community Relations Committee

Trustee Avino

FIRE COMMISSIONER REPORT

ATTORNEY REPORT

OLD BUSINESS

Review, discuss, and/or take action on matters relative on the following:

NEW BUSINESS

Review, discuss, and/or take action on matters relative on the following:

- 1. Adopt and approve Ordinance #19-4, the Norwood Park Fire Protection District Budget and Association for fiscal year 2019-2020.

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski ___Trustee Avino

___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

- 2. Approve the purchase of a power stair chair from Ferno at a cost not to exceed \$7,000.00.

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski ___Trustee Avino

___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

- 3. Possible action on appointment of/contract with Fire Chief.

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski ___Trustee Avino

___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

Consent Agenda

- 4. Amend the ID Network CAD Software payment from \$21,000 to \$24,657.
- 5. Amend Rich Appelhans accumulated sick time to \$4,059.42 of which \$1,784.22 will be going on the books for medical insurance.
- 6. Approve Finance Committee Meeting Minutes dated June 17, 2019.
- 7. Approve Policy Committee Meeting Minutes dated June 10, 2019.
- 8. Approve Community Relations Committee Meeting Minutes dated June 10, 2019.

9. Motion to ratify the following purchases:

-Emergency Vehicle Services in the amount of \$1,235.49 for engine 101 annual maintenance and oil change.

-Blue Collar Computer (BCC) in the amount of \$1,301.00 for monthly 365 and correcting multiple computer issues.

-American Express in the amount of \$2,208.46 for FPB Code Books, Triton class- Chief Blondell, postage, monthly charges for Stamps.com and GoFormz.

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

1. **CLOSED SESSION**- if necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation).

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

TIME IN_____ TIME RETURN_____

ROLL CALL

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton
___Chief Blondell ___Attorney Flaherty

ADJOURNMENT

Motion to adjourn.

Motion____, 2nd____. (Voice Vote) Ayes:___, Nay:____. MOTION: CARRIED DENIED

ADJOURNED AT_____

The next scheduled regular meeting is on September 9, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:00 PM